

FLOOD PLAIN PERMIT COMMITTEE MEETING

*201 West Gray, Main Municipal Complex, Study Session Room
Monday, June 4, 2012
8:30 a.m.*

Minutes

PRESENT: Shawn O'Leary, Director of Public Works
Susan Connors, Director of Planning/Community Development
Ken Danner, Subdivision Development Manager
Jane Hudson, Principle Planner
Marion Hutchison, Citizen Member

OTHERS PRESENT: John Clink, Capital Projects Engineer
Julie Shelton, Staff
Terry Floyd, Development Coordinator
Mike Milligan, Owner-Milligan Materials
Cindy Milligan, Owner-Milligan Materials

NOT PRESENT: Scott Sturtz, Capital Projects Engineer
Sherri Stansel, Citizen Member

The meeting was called to order by O'Leary and asked the committee for approval of the minutes of the May 21, 2012 meeting. Motion by Connors. Seconded by Danner. Approved 5-0.

Item No. 1, Flood Plain Permit Application No. 504: O'Leary introduced the application for a flood plain permit as a submittal by Milligan Materials on behalf of R. Thompson Development Company to construct a 4.9 acre pond on the property located at 1500 60th Avenue NW. Clink presented the staff report to the committee that consisted of a request for construction of a 4.9 acre pond and an 800 foot long haul road. The proposed location of the pond was shown to be in an area of a small man-made drainage channel that flows from the northeast to the southwest across the Travis Ranch. Clink pointed out that the excavated material would be removed from the property and no fill would be added. Applicable ordinance sections were noted to include a no rise statement from the project engineer.

O'Leary asked for further questions or comments. Connors asked for clarification on the purpose for the pond and Mrs. Milligan stated that the main purpose is to have a water supply for the livestock located on the property. Danner asked if determination had been made on where the excavated material would be taken and Mrs. Milligan stated that the material would be taken off site. Brief discussion from Hutchison to committee to include information on fill restrictions. Danner asked for clarification on how the 4.9 acres and O'Leary confirmed with Clink that no drawings of the pond had been submitted. Mrs. Milligan then answered that they had gone through the Department of Mines and that a statement of approval from the Department of Mines would be submitted. Motion for approval from Hutchison subject to the state and federal permit requirements and subject to a confirmation of the final pond site showing that it will not be larger than 4.9 acres. Seconded by Danner. Approved 5-0.

Miscellaneous Discussion:

Miscellaneous discussion from committee.

Meeting adjourned at 8:50 a.m.